

**NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES**

**THURSDAY, FEBRUARY 11, 2016
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meeting Held January 28, 2016**
- III. Correspondence**
- IV. Public Comment**
- V. Report by President and Other Officials**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Resolution 2016-20, Change Order #1, Underground Utilities, Inc., Second Bowling Green Water Connection and Master Meter, WL #300C.
 - B. Resolution 2016-21, Authorize the advertisement for bid for the WL #300 Area Waterline Connection Project (a/k/a Potter, BG, Euler Road(s) Loop, WL #317C1.
 - C. Resolution 2016-22, Amendment #1, Poggemeyer Design Group, WL #300 Area Waterline Connections Project (a/k/a Potter, BG, Euler Road(s) Loop, WL #317C1.
 - D. Resolution 2016-23, Authorization to apply to OWDA for the Rudolph and Arlington Woods Pumpstation Chemical Feed(s) Project.
 - E. Resolution 2016-24, Approval of a Sale & Purchase Agreement for land for the Master Meter SS #100 Improvement Project.
 - F. Resolution 2016-25, Review and approval of a utility easement for the 2015 Utility Relocations (various service areas).
 - G. Resolution 2016-26, Review and action on a License Agreement with Amplex for antenna installations and internet service.
 - H. Resolution 2016-27, Amendment #1, Expenditure Appropriations for Fiscal Year 2015.
 - I. Resolution 2016-28, Amend Resolution 2016-12, Acceptance and action on bids received for the Village of Bloomdale Water System, WL #2700.
 - J. Other
 - K. Proposed regular meeting dates:

February 25, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
March 10, 2016	District Operations Facility
7:30 a.m.	Regular Meeting
- IX. Receipt of Other Comments**
- X. Executive Session**
- XI. Adjournment**